

AO 91 (Rev. 08/09) - Criminal Complaint

UNDER SEAL

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America)

v.)

MUNEEB AKHTER)
SOHAIB AKHTER)

Case No. 1:15MJ123

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2014 to on or about Jan. 2015 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. §§ 1029(a)(2) and (b)(2)

Offense Description

The defendants knowingly and with intent to defraud, conspired to traffic in and use one or more unauthorized access devices during a one-year period, and by such conduct obtained things of value aggregating \$1,000 or more during that period, said conduct affecting interstate commerce.

This criminal complaint is based on these facts:
(See attached affidavit.)

☐ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Gene Rossi / John Taddei




Complainant's signature

Gershon Ross, Special Agent,
Department of Homeland Security

Printed name and title

Sworn to before me and signed in my presence.

Date: 2/27/2015

_____/s/ 
John F. Anderson
United States Magistrate Judge
Judge's signature

City and state: Alexandria, VA

Honorable John F. Anderson, U.S. Magistrate Judge
Printed name and title